## Village of Brooklyn

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## Personnel Committee Agenda Village Hall December 9, 2014 4:00 PM

Village Hall @ 210 Commercial St.

Call meeting to order

Approve committee minutes of October 1, 2014; October 7, 2014; November 5, 2014; November 12, 2014

Convene to closed session pursuant to WI Stats 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data, of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene to open session.

Motion, if any, from closed session.

Convene to closed session Pursuant to Wis Stats 19.85 (1)(b) consideration of dismissal, demotion, discipline, or investigation of charges of a public employee.

Reconvene to open session.

Motion, if any, from closed session

Update on final draft of authorization of release/request for information form required for prospective employee hiring process.

Approve proposed Staff Offsite Approval Form for conference, training, continuing education meetings

Review Police Complaint Policy—add non-police personnel

Discuss Social Media policy: proposed electronic communications and electronic devices policies

Review time sheets and discuss overtime

Adjourn

Posted: December 8, 2014